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FILED

UNITED STATES DISTRICT COURT 07 DEC -5 AM 10:18
SOUTHERN DISTRICT OF CALIFORNIA

CLERK, U.S. DISTRICT COURT,
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

Aurelio SANCHEZ,

Defendant,

Mag. Case Number:

'07 MJ 2814

DEPUTY

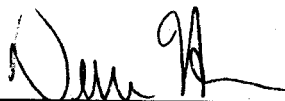
COMPLAINT FOR VIOLATION OF

Title 21, U.S.C., Sections 952 and 960
Importation of a Controlled Substance

The undersigned complaint being duly sworn states:

On or about December 4, 2007, within the Southern District of California, Aurelio SANCHEZ did knowingly and intentionally import approximately 3.94 kilograms of marijuana, a Schedule I Controlled Substance, into the United States from a place outside thereof; in violation of Title 21, United States Code, Sections 952 and 960.

And the complainant states that this complaint is based on the attached statement of facts, which is incorporated herein by reference.



CAROL BRACAMONTE, SPECIAL AGENT
U.S. IMMIGRATION AND CUSTOMS
ENFORCEMENT

SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE, THIS 5th DAY OF
December, 2007.



MAGISTRATE JUDGE

PAS

STATEMENT OF FACTS
United States vs. Aurelio SANCHEZ

On December 4, 2007 at approximately 5:30 a.m., Aurelio SANCHEZ made entry into the United States via the Otay Mesa, CA, Port of Entry from the Republic of Mexico as the driver of a 1996 Lexus S300 bearing California license plate 6BCM522. SANCHEZ encountered a U.S. Customs Border Protection (CBP) Officer in the primary inspection area. SANCHEZ presented his U.S. passport and stated that he was a U.S. citizen. SANCHEZ gave two negative Customs declarations. SANCHEZ stated that he owned the vehicle for ten days. CBP Officer requested the vehicle registration and observed SANCHEZ' hands trembling. CBPO Officer referred SANCHEZ to the secondary inspection area.

In the Secondary Inspection, Officers inspected the vehicle and observed packages under the vehicle's hood. One package was probed, which produced a green leafy substance that field tested positive for marijuana. A total of 3 packages were removed from the compartment, which had a net weight of 3.94 kilograms.

U.S. Immigration and Customs Enforcement (ICE) Special Agents read SANCHEZ his Miranda Rights. SANCHEZ stated he understood his rights and was willing to answer questions. SANCHEZ was interviewed and denied knowledge of the narcotics in the vehicle.

SANCHEZ was arrested and charged with violation of Title 21 USC 952, 960, Importation of a Controlled Substance, and was booked into the Metropolitan Correctional Center, San Diego, CA. The vehicle and marijuana were seized.

Dated: 12/05/2007

Carol Bracamonte
Special Agent
U.S. Immigration and Customs
Enforcement

SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE, THIS 5th DAY OF
DECEMBER, 2007.

RUBEN B. BROOKS
U.S. MAGISTRATE JUDGE